

PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO. 2022203

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
A SUPPLEMENT TO THE AGREEMENT WITH NEW YORK  
STATE DEPARTMENT OF TRANSPORTATION (K007393) AND  
AMENDING THE 2022 ADOPTED COUNTY BUDGET AS IT  
PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS –  
PUBLIC TRANSIT DIVISION (ET5680)

Legislators METZGER, GELLER, and McHOUL offer the following and move its adoption:

WHEREAS, by Resolution No. 2021031, this Legislature authorized the County Executive to sign the Agreement with New York State Department of Transportation (“NYS DOT”), Comptroller’s Contract No. K007393, which provided 100 percent in Dedicated Mass Transportation Trust Fund funding in the total amount of \$1,804,895, for the period of April 1, 2018, through March 31, 2023, and

WHEREAS, by Resolution No 2021170, this Legislature authorized the County Executive to execute a Supplement to the Agreement with NYS DOT, Comptroller’s Contract No. K007393, for the same term mentioned above, and

WHEREAS, the aforementioned Supplement to the Agreement provided additional grant funds for each of the state fiscal years of 2019/2020 and 2020/2021 in the sum of \$510,029 or a total amount of \$1,020,058, and there was no requirement of matching funds from the County, and

WHEREAS, the Commissioner of Public Works has been advised that the NYS DOT has again awarded the County an additional Supplemental Contract Agreement to the Grant Agreement, State Comptroller’s Contract No. K007393, referenced above, and

WHEREAS, this Supplemental Contract Agreement entitled Modernization and Enhancement Program (“MEP”) shall provide additional grant funds for the state fiscal years of 2021/2022 in the sum of \$510,029, and there is no requirement of matching funds from the County, and

WHEREAS, this additional supplemental funding is for the purchase of up to three (3) cutaway vehicles which shall replace the existing vehicles that have surpassed their useful life, and

WHEREAS, the additional Supplemental Contract Agreement continues to cover a five (5) year period starting on April 1, 2018, and ending on or about March 31, 2023, (see attached applications), and

WHEREAS, Dutchess County desires to advance the purchase by making a commitment of advance funding of the full non-local share of the costs associated with this project, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the supplemental grant agreement and to amend the 2022 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive or his designee to accept the supplemental grant award from New York State in connection with the above project and further authorizes and empowers the County Executive or his designee to execute said additional Supplemental #1 Grant Agreement on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2022 Adopted County Budget as follows:

APPROPRIATIONS:

Increase

ET0570.5680.2300.10	Motor Vehicles – 10 years	<u>\$510,029</u>
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REVENUES

Increase

ET0570.5680.35890.00	State-Other Transp. Capital Projects	<u>\$510,029</u>
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CA-144-22

EMW/kvh/

G-1523

10/20/22

Fiscal Impact: See attached statement

STATE OF NEW YORK

SS:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8<sup>th</sup> day of December 2022, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8<sup>th</sup> day of December 2022.



LEIGH WAGER, CLERK OF THE LEGISLATURE

**ET0570 Public Transit MEP NYSDOT Supplemental****APPROPRIATIONS**Increase

ET0570.5680.2300.10	Motor Vehicles - 10 year	\$	510,029
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**REVENUES**Increase

ET0570.5680.35890.00	State-Other Transp Captial Projects	\$	510,029
		\$	510,029

## FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

### APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ \_\_\_\_\_

Total Current Year Revenue \$ \_\_\_\_\_  
and Source

SFY 2021/22 \$510,029.00

Source of County Funds (check one): ☒ Existing Appropriations, ☐ Contingency,  
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other (explain).

Identify Line Items(s):

Related Expenses: Amount \$ \_\_\_\_\_

Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \_\_\_\_\_  
Over Five Years: \_\_\_\_\_

### Additional Comments/Explanation:

Dutchess County has been awarded a Supplemental #1 to the Grant Agreement, State Comptroller's Contract No. K007393, the original contract period of April 1, 2018, through March 31, 2023, in the amount of \$5,722,426, and this Supplemental #1 entitled Modernization and Enhancement Program ("MEP") shall provide additional grant funds for each of the state fiscal years of 2021/22 in the sum of \$510,029, and there is no requirement of matching funds from the County, and this additional supplemental funding is for the purchase of up to three (3) cutaway vehicles which shall replace the existing vehicles that have surpassed their useful life. Dutchess County desires to advance the purchase by making a commitment of advance funding of the full non-local share of the costs associated with this project. This resolution will authorize the County Executive or his designee to submit applications, sign agreements and accept Federal Transit Administration and New York State matching funds which are essential to reducing the cost to taxpayers.

Prepared by: Michael Grattini *MG*

Prepared On: 10/4/2022



## Department of Transportation

## Public Transportation Modernization and Enhancement Program (MEP) Application

### PART A: APPLICANT INFORMATION

Applicants must complete all required fields as they appear in the application. Required fields are designated by a preceding asterisk (\*).

*Applicant Name:	System 1 Name (if different from Applicant Name):	*NYS GRANTS GATEWAY ID:
Dutchess County		GDV-DOT-04811

#### APPLICANT CONTACT INFORMATION:

*First Name:	Michael	*Last Name:	Grattini
*Title:	Transit Administrator		
*Address: 1	14 Commerce Street		
Address 2:			
*City:	Poughkeepsie	*State:	NY
		*Zip Code:	12603
		*Phone #:	845-473-8521
*Web Address:	www.dutchessny.gov		*E-mail:
			mgrattini@dutchessny.gov

☐ Check here if business address and Contact address are the same. If not, please provide the business address below:

Address 1:	22 Market Street		
Address 2:			
City:	Poughkeepsie	State:	NY
		Zip Code:	12601
		Phone #:	845-486-2000
Web Address:	www.dutchessny.gov		E-mail:
			countyexec@dutchessny.gov

### PART B: FUNDING SUMMARY TABLE

\*In the shaded cells, enter the total amount of MEP allocated to your entity and the amount of funding applied for in this application. All prior SFY funds must be applied for before using the SFY 2021/22 allocation.

SFY Funds	Total MEP Funding Available For Use	Amount Used In this Application	Amount Remaining
SFY 2016/17			
SFY 2017/18			
SFY 2018/19 Core			
SFY 2018/19 Supplemental			
SFY 2019/20 Core			
SFY 2019/20 Supplemental			
SFY 2020/21 Core			
SFY 2021/22 Core	\$510,029.00	\$510,029.00	\$0
Total	\$510,029.00	\$510,029.00	\$0

\*Enter the number of projects to be included in this Application. You can use this form for up to 16 projects.

1

### PART C: DETAILED PROJECT INFORMATION

Enter a descriptive name for the project in the **Project Name** box (e.g. "Purchase 6 Clean Diesel Buses"). Select appropriate project status from the drop-down box. Based on the Project status selected, the form allows the attachment of the original application by checking the box to attach a file. Enter the project service life according to industry standards. Note that projects funded with Public Transportation Modernization and Enhancement Program funding must, minimally, have an average 10 year service life.

\*Project No.  \*Project Name:

\*Project Status Description:  \*Project Useful Life (in years):

\*Using the FTA Scope and Activity Line Item (ALI) codes, enter a detailed description of the project to be funded. Eligible projects must have an average 10 year service life.

111-0011.12.04 Bus < 30 FT - \$510,029. Dutchess County will purchase three (3) Low Floor Cutaway for Demand Response services in Dutchess County.

\*Select the response that best describes the project. Enter project details below:

\***Project Schedule:** Enter the PIN Number in the following format (XXXX.XX.001). To enter dates, click in the box, then select the appropriate date from the drop down calendar for each of the boxes. Enter the estimated drawdown dates by selecting the dates from the drop down calendar.

Project PIN	Specifications Completed	Bid Opening(s)	Contract(s) Awarded	Start Date (Beneficial Use)
8TD026	Mar 1, 2022	May 31, 2022	Jun 30, 2022	Apr 30, 2023
Percentage of funds to be drawdown	25%	50%	75%	100%
Estimated State Drawdown Request Dates:				Jun 30, 2023

\*In the **Funding Distribution** column, enter the funds applied to the project in the shaded boxes below (whole numbers only; no dollar signs or commas). *Note: All prior SFY MEP funds must be applied for prior to using the SFY 2021/22 allocation. Total funding applied to a project is calculated automatically.* In the **Proposed Funding** column, enter the **Total Project Cost**, the amount of **Federal Funds** (NOT to exceed 80% of the Net Project Cost), and the **Applicant Overmatch** amount, if different than calculated value. In the shaded boxes.

Funding Distribution:		Proposed Funding:	
Applicable SFY Funding	Fund Distribution for this Project	Total Project Cost	\$510,029.00
2016/17		Amount Applied	\$510,029.00
2017/18		Net Project Cost	
2018/17 Core Funds		Federal Funds	
2018/19 Supplemental Funds		State Omnibus Match	
2019/20 Core Funds		Required Applicant Match	
2019/20 Supplemental Funds			
2020/21 Core Funds	\$510,029.00		
Total Amount Applied		Applicant Overmatch	

Describe Funding Sources for Applicant Overmatch:

☐ Attach Funding Source Documents

**Save Form**

## PART D: APPLICATION SUBMISSION

☒ By checking this box, the applicant certifies that the Public Transportation Modernization and Enhancement Program funding applied for herein adheres to the Application Instructions and Guidance.

**Signing the Application:** The Sponsor's Chief Executive Officer (or designee) authorized to enter into an agreement with the New York State Department of Transportation must sign this application. The person signing the agreement should be the same person empowered to accept federal funds on behalf of their agency.

Applicant Signature: **Michael Grattini**

Upper portion of box is for signature. Lower portion is for date. Signature must be in ink. Signature must be of the person authorized to accept federal funds on behalf of the agency. Signature must be of the person authorized to accept federal funds on behalf of the agency.

Save Form

Print Form

**Submitting the Application:** Click on the button to submit the application to NYSDOT. Attach any additional supporting documentation to the email.

Submit by Email

### FOR NYSDOT USE ONLY:

☒ Approved as requested   ☐ Approved with modification(s)   ☐ Not Eligible

Notes:

Signature:

*Chris Regan* 5/11/22

Return Form

# PROJECT AGREEMENT

## SCHEDULE A Dated

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Dutchess County

Comptroller's Contract #: K007393 Contract period: 4/1/2018 to 3/31/2023

AGREEMENT PURPOSE: ☐ Main Agreement ☒ Supplemental Schedule 1 ☐ Administrative Correction

### GENERAL PROJECT DESCRIPTION

SFY1819 Urban Master Grant Agreement

### PROJECT LOCATION/JURISDICTION or SERVICE AREA

#### Dutchess County

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/ Direct - **	*State		Local		Source State Approp	Project End Date	Useful Life	
							%	Share	%	Share				
8TD0.09.001	Purchase <30 Ft. Replacement Buses	TC-19-DUT-00	1 - 1	\$510,029	\$0	Direct	0	\$510,029	100	\$0	0	Transit - MEP	12/2021	10
8TD0.19.001	BUY REPLACEMENT 40-FT BUS	NY-2021-032-00	0 - 0	\$1,143,440	\$914,752	Direct	80	\$114,344	10	\$114,344	10	Omnibus	06/2023	12
8TD0.19.001	Buy Replacement 40-Ft Bus	TC-20-DUT-00	0 - 0	\$510,029	\$0	Direct	0	\$510,029	100	\$0	0	Transit - MEP	01/2021	12
8TD0.26.001	Purchase 3 Low Floor Cutaway Buses	TC-21-DUT-00	0 - 0	\$510,029	\$0	Direct	0	\$510,029	100	\$0	0	Transit - MEP	03/2023	10
8TRD.32.001	2021 Preventative Maintenance	NY-2021-034-00	0 - 0	\$1,258,265	\$1,006,612	Direct	80	\$125,827	10	\$125,826	10	Omnibus	08/2022	NA
Agreement Total:				\$3,931,792	\$1,921,364			\$1,770,258		\$240,170				

\* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

\*\* If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.

5/18/2021 D:\Environ\tracking\_Fe.acddb



Comptroller's Contract #: K007393

Dutchess County

SFY1819 Urban Master Grant Agreement

**Attachment 1**

GRANTEE:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

NYSDOT:

By: \_\_\_\_\_

Date: \_\_\_\_\_

STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF Dutchess )

On this 16<sup>th</sup> day of MAY, 2022 before me personally came Robert Balkind to me known, who, being by me duly sworn did depose and say that he/she resides at 16 SUMMIT DRIVE PEARSE VALLEY NY 12568; that he/she is the DPW Commissioner of the Municipal/Sponsor Corporation described in and which executed the above instrument; and that he/she signed his/her name to thereto by like order.

Theresa L. Smith  
Notary Public

THERESA L. SMITH  
NOTARY PUBLIC, State of New York  
No. 01SM8202602  
Qualified in Dutchess County  
Term Expires March 23, 2028 25